



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Committee of the Whole

100 East Erie Street
Chicago, IL 60611

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice-President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

Thursday, January 6, 2011

10:05 AM

Board Room

Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 10:15 a.m.

Roll Call

Present: 8 - Michael A. Alvarez; Frank Avila; Patricia Horton; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien
Absent: 1 - Barbara J. McGowan

Finance Committee

Report

- 1 [10-1649](#) Report on Cash Disbursements for the Month of November 2010, in the amount of \$55,403,810.87

 Attachments: [10-1649 November 2010 Disbursement Report](#)

 Recommended

Procurement Committee

Report

- 2 [10-1662](#) Report of bid opening of Tuesday, December 21, 2010

 Recommended

3 [10-1663](#) Report of bid opening of Tuesday, December 14, 2010

 Recommended

- 4 [10-1681](#) Report on rejection of bids for Contract 10-468-11, Furnish and Deliver Forty-Seven (47) Multi-Functional Photocopier Devices and a Four (4)-Year Repair Service, Supplies, and Maintenance Agreement at Various District Locations, estimated cost \$385,000.00

Recommended

- 5 [10-1688](#) Report on rejection of proposals for 09-RFP-18, Lockport Powerhouse Inspection Services, estimated cost \$133,000.00

Recommended

Authorization

- 6 [10-1686](#) Authorization to rescind purchase order and agreement with Kevin Fitzpatrick for Professional Services as Legislative Liaison for the year 2011 State of Illinois Legislative Activities, in an amount not to exceed \$106,200.00, including expenses, Account 101-15000-601170, Purchase Order 3066385

Recommended

Authority to Advertise

- 7 [10-1656](#) Authority to advertise Contract 11-617-11, Maintenance and Repair Services for Switchgear, Transformers and Motors at Various Service Areas, estimated cost \$105,000.00, Accounts 101-66000/69000-612620/612650, Requisitions 1312024, 1312928

Recommended

- 8 [10-1657](#) Authority to advertise Contract 11-711-11 Maintain and Repair HVAC Equipment and Appurtenances at the Egan Water Reclamation Plant, estimated cost \$88,500.00, Account 101-67000-612680, Requisition 1312428

Recommended

- 9 [10-1658](#) Authority to advertise Contract 11-985-11 Railroad Car Repair, Maintenance, Rebuilding and Painting at the Stickney Water Reclamation Plant, estimated cost \$170,000.00, Account 101-69000-612670, Requisition 1315194

Recommended

- 10 [10-1670](#) Authority to advertise Contract 06-363-3D Gloria Alitto Majewski Reservoir Repair and Rehabilitation, North Side Service Area, estimated cost \$8,700,000.00, Account 401-50000-645720, Requisition 1316561

Recommended

- 11 [10-1682](#) Authority to advertise Contract 11-045-11 Publish Invitations for Contracts and Publish Legal Notices for Original Entrance and Promotional Civil Service Examinations and Other Legal Notices for a One (1) Year Period, estimated cost \$48,000.00, Account 101-20000-612360

Recommended

- 12 [10-1684](#) Authority to advertise Contract 11-028-11 Furnish and Deliver Miscellaneous Laboratory Supplies to Various Locations for a One (1) Year Period, estimated cost \$50,000.00, Account 101-20000-623570

Recommended

Issue Purchase Order

- 13 [10-1671](#) Issue a purchase order and enter into an agreement with Black and Veatch Corporation, for professional engineering post award services for Contract 04-203-4F, Final Reservoir Preparation, and professional engineering design and post award services for Contract 04-203-AF, Surface Aeration, for the Thornton Composite Reservoir, Calumet Service Area, in an amount not to exceed \$5,970,738.18, Accounts 401-50000-601420 and 601440, Requisition 1317531

Recommended

- 14 [10-1674](#) Issue purchase order and enter into an agreement with Mr. James Dencek, at a monthly fee of \$10,000.00, for administrative services relating to Board of Commissioners' activities for a period of one year, from January 1, 2011 through December 31, 2011, in an amount not to exceed \$120,000.00, Account 101-11000-601170, Requisition 1316968

Recommended

- 15 [10-1679](#) Issue purchase order and exercise the option to renew the existing agreement for a three-year period with Sigma Business Solutions Inc. for the renewal of the software maintenance and service support for PBS Archive Software, in an amount not to exceed \$71,888.88, Account 101-27000-612820, Requisition 1316982

Recommended

- 16 [10-1680](#) Issue purchase orders and enter into an agreement with Siemens Industry, Inc., to Provide Parts and Services to Maintain the Siemens HVAC Equipment at the OSS Complex at the Stickney Water Reclamation Plant and the Monitoring and Research Laboratory at the Calumet Water Reclamation Plant, in an amount not to exceed \$505,000.00, Accounts 101-68000,69000-612680, Requisitions 1314507 and 1311426

Recommended

- 17 [10-1685](#) Issue a purchase order and enter into an agreement with Invensys Systems, Inc., to Provide Maintenance Services, Technical Support and Upgrade of Existing Invensys I/A Service Systems in the Calumet Service Area, in a total amount not to exceed \$1,094,424.00, Account 101-68000-612650, Requisition 1315647

Recommended

Award Contract

- 18 [10-1661](#) Authority to award Contract 09-871-3S, Inverted Siphon Inspection, North Service Area, Stickney Service Area & Calumet Service Area, to Jay Dee Contractors, Inc., in an amount not to exceed \$2,734,000.00, Account 401-50000-612240, Requisition 1308528

Attachments: [APP D 09-871-3S.pdf](#)

Recommended

- 19 [10-1666](#) Authority to award Contract 10-624-11, Repairs to the Lockport Powerhouse Interior North Wall, to Path Construction Company, Inc., in an amount not to exceed \$528,200.00, Account 401-50000-645720, Requisition 1303032

Attachments: [APP D.pdf](#)

Recommended

- 20 [10-1677](#) Authority to award Contract 11-022-11 Furnish and Deliver Diesel Grade Fuel Oil to Various Locations for a One (1) Year Period, to Avalon Petroleum Company, in a total amount not to exceed \$385,300.00, Accounts 101-16000, 66000, 67000, 68000, 69000-623820, Requisitions 1312901, 1313697, 1314080, 1314428, 1314438, 1314439, 1314463 and 1314464

Recommended

- 21 [10-1691](#) Authority to award Contract 11-002-12 (Re-bid), Furnish and Deliver Cylinder Gases to Various Locations, for a One (1) Year Period, to The Welding Center, Inc., in an amount not to exceed \$46,653.75, Account 101-20000-623840

Recommended

Increase Purchase Order/Change Order

- 22 [10-1655](#) Authority to decrease purchase order with Harry O. Hefter Associates, Inc. for professional engineering services for Contract 73-161-FH, Vulcan Conveyance System and Maintenance Facilities, McCook CUP Reservoir, in an amount of \$14,362.63, from an amount of \$443,352.00, to an amount not to exceed \$428,989.37, Account 401-50000-601440, Purchase Order 3037512
- Attachments:** [C.O. 73-161-FH](#)
- Recommended**
- 23 [10-1668](#) Authority to increase Contract 09-176-3P Sludge Thickening Facilities, Stickney Water Reclamation Plant to McHugh Construction, in an amount of \$288,111.49, from an amount of \$162,260,468.83, to an amount not to exceed \$162,548,580.32, Account 401-50000-645650, Purchase Order 5001115
- Attachments:** [CO 09-176-3P](#)
- Recommended**
- 24 [10-1669](#) Authority to increase Contract 07-163-3M (Re-Bid) R & D Building HVAC Improvements, Stickney Water Reclamation Plant, to Path-Milhouse, Joint Venture, in an amount of \$28,823.12, from an amount of \$8,272,875.78, to an amount not to exceed \$8,301,698.90, Accounts 401-50000-645680 and 645780, Purchase Order 5001056
- Attachments:** [CO 07-163-3M](#)
- Recommended**
- 25 [10-1672](#) Authority to increase Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of \$4,177.96, from an amount of \$231,621,955.97, to an amount not to exceed \$231,626,133.93, Account 401-50000-645650, Purchase Order 5000954
- Attachments:** [CO 07-220-3P](#)
- Recommended**
- 26 [10-1673](#) Authority to increase Contract 01-353-2M Rehabilitation of the Existing Influent Pumping Station at Kirie Water Reclamation Plant, to Rausch Construction Company, in an amount of \$13,417.65, from an amount of \$21,733,859.56, to an amount not to exceed \$21,747,277.21, Accounts 401-50000-645650 and 645750, Purchase Order 5000394
- Attachments:** [CO 01-353-2M](#)
- Recommended**

- 27 [10-1683](#) Authority to decrease Contract 09-685-11 Furnishing and Delivering Rain Barrels to Various Locations, to UpCycle Products, Inc., in an amount of \$50,666.00 from an amount of \$235,000.00 to an amount not to exceed \$184,334.00, Account 501-50000-623990, Purchase Order 3062181
- Recommended**
- 28 [10-1687](#) Authority to decrease Contract 09-421-11 Replacement of the Main Office Building Marley Water Cooling Tower, to Anchor Mechanical, Inc. in an amount of \$1,990.00, from an amount of \$149,540.00 to an amount not to exceed \$147,550.00, Account 101-15000-612680, Purchase Order 5001060
- Attachments:** [Increase PO BL 1-6-11.pdf](#)
- Recommended**

Engineering Committee

Authorization

- 29 [10-1647](#) Recommendation to grant a variance with respect to stormwater detention requirements for the Illinois Department of Transportation Maintenance Yard, Elk Grove Village, MWRD Sewerage System Permit Application No. 10-119 (*Deferred from the December 16, 2010 Board Meeting*)
- A motion was made by Patricia Horton, seconded by Frank Avila, that this Agenda Item be Deferred. The motion carried by the following roll call vote:**
- Aye:** 8 - Michael A. Alvarez, Frank Avila, Patricia Horton, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien
- Absent:** 1 - Barbara J. McGowan
- 30 [10-1648](#) Clarification of policy regarding MWRD Sewerage System Permits for areas currently served by septic systems (*Deferred from the December 16, 2010 Board Meeting*)
- A motion was made by Patricia Horton, seconded by Frank Avila, that this Agenda Item be Deferred. The motion carried by the following roll call vote:**
- Aye:** 8 - Michael A. Alvarez, Frank Avila, Patricia Horton, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien
- Absent:** 1 - Barbara J. McGowan

Judiciary Committee

Authorization

- 31 [10-1653](#) Authority to settle the Workers' Compensation Claim of David Hanek vs. MWRDGC, Claim No. 200004506, Illinois Workers' Compensation Commission, in the sum of \$35,728.70. Account 901-30000-601090
Recommended
- 32 [10-1654](#) Authority to settle the Workers' Compensation Claim of Martin Fitzgerald vs. MWRDGC, File No. 200003473, Illinois Workers' Compensation Commission, in the sum of \$20,335.02. Account 901-30000-601090
Recommended

Monitoring & Research Committee

Authorization

- 33 [10-1689](#) Authority to Subscribe to the Water Environment Research Foundation for 2011 in an Amount Not to Exceed \$87,975.00 Account 101-15000-612280 (Corporate Fund)
Recommended

Real Estate Development Committee

Authorization

- 34 [10-1659](#) Authority to advertise for public tender of bids the sale of an approximate 11,544± square foot strip of District land located between McCormick Boulevard and Simpson Street in Evanston, Illinois, and authorizing the sale of said strip of land (divided into four (4) small lots) consistent with the abutting residential lots. The minimum established bid price of each sub-divided parcel shall be established as follows: Parcel A - \$32,463.98, Parcel B - \$14,879.83, Parcel C - \$20,252.10 and Parcel D - \$72,398.20 (*Deferred from the December 16, 2010 Board Meeting*) (*As Revised*)

Attachments: [01-06-11_Evanston Exhibit.pdf](#)

Recommended
- 35 [10-1660](#) Authority to advertise for public tender of bids a 39-year lease of approximately 37 acres of improved District real estate located at 13589 Main Street in Lemont, Illinois; Main Channel Parcels 26.02 and 26.03. The minimum initial rental bid shall be established at \$312,000.00

Attachments: [01-06-11 IMTT Illinois-Map.pdf](#)

Recommended

Stormwater Management Committee

Report

- 36 [10-1646](#) Request for direction concerning additional funding for Deer Creek Reservoir
(Deferred from the December 2, 2010 and December 16, 2010 Board Meetings) (As Revised)

Attachments: [Deer Creek Reservoir](#)

A motion was made that the Executive Director be given the authorization to Delete this Report. The motion carried by the following roll call vote:

Aye: 8 - Michael A. Alvarez, Frank Avila, Patricia Horton, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 1 - Barbara J. McGowan

Miscellaneous & New Business

Motion

- 37 [10-1624](#) MOTION to appoint Commissioner Mariyana T. Spyropoulos to the Public Building Commission (As Revised)

A motion was made by Kathleen Therese Meany, seconded by Cynthia M. Santos, that this Motion be Recommended. The motion carried by the following roll call vote:

Aye: 8 - Michael A. Alvarez, Frank Avila, Patricia Horton, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 1 - Barbara J. McGowan

Additional Agenda Items

- 38 [10-1693](#) Authority to increase purchase order and amend the agreement with Smithamundsen LLC, for legal services in the matter of Gaweda, et al. v. MWRDGC, Case No. 10 CH 52264, in an amount of \$26,000.00, from an amount of \$9,000.00, to an amount not to exceed \$35,000.00, Account 101-11000-601170, Purchase Order 3066424

Recommended

- 39 [10-1694](#) RESOLUTION sponsored by the Board of Commissioners recognizing Louis Kollias' thirty-three years of service to the District and congratulating him on his well-earned retirement (As Revised)

Recommended

Approval of the Consent Agenda with the exception of Items: 29, 30, 36 and 37

President O'Brien called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Frank Avila, seconded by Cynthia M. Santos. President O'Brien called for any objections. No objections were voiced. Motion carried.

Executive Session

A motion was made by Cynthia M. Santos, seconded by Kathleen Therese Meany, that an executive session be held on the Committee of Pension, Human Resources & Civil Service to discuss one matter

A motion was made by Kathleen Therese Meany, seconded by Cynthia M. Santos, that an executive session be held on the Committee of Judiciary to discuss one matter

Adjournment

The Committee of the Whole meeting of January 6, 2011 was adjourned at 11:10 a.m.

/s/ Jacqueline Torres
Clerk